



***Town Council Monthly Meeting
Town Hall Council Chambers
November 4, 2013***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. MS Breakaway to the Beach Organizers – Jeff Viscount and Suzanne Bland
3. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
4. Consent Agenda:
 - A. Minutes
 - a. September 9, 2013 Regular Meeting Minutes
 - b. September 11, 2013 Special Meeting Minutes
 - c. September 24, 2013 Work Session Minutes
 - d. October 1, 2013 Special Meeting Minutes
 - e. October 7, 2013 Regular Meeting Minutes
 - f. October 15, 2013 Work Session Minutes
 - g. October 17, 2013 Special Meeting Minutes
 - h. October 25, 2013 Special Meeting Minutes
 - i. Sealed Closed Session Minutes
 1. June 3, 2013 Closed Session Minutes
 2. June 18, 2013 Closed Session Minutes
 3. August 5, 2013 Closed Session Minutes
 4. August 20, 2013 Closed Session Minutes
 5. September 11, 2013 Closed Session Minutes
 6. September 24, 2013 Closed Session Minutes
 7. October 1, 2013 Closed Session Minutes
 8. October 7, 2013 Closed Session Minutes
 9. October 17, 2013 Closed Session Minutes
 10. October 25, 2013 Closed Session Minutes
 - B. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**

C. Disposition of Directives

- a. Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
- b. Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
- c. Preliminary Assessment Resolution Public Hearing held – 12/05/11
- d. BEMC informed to begin underground project – 12/9/11; Notified of completed 03/04/13
- e. 50th Anniversary Committee appointed – Committee is working on Time Capsule information and will meet when necessary to plan the March 26, 2014 Capsule dedication/sealing ceremony
- f. Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program – In process to be ready for Annual Retreat
- g. Rip Current pamphlets & Holders ordered – 08/15/13; Delivered to merchants -
- h. Preparation of a Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities – In process
- i. Fee Supported Canal Dredging/Maintenance District Resolution – In process
- j. NCDOT Letter requesting investigation of Shoreline Dr. W/Beach Dr. Intersection for additional signage mailed – 09/18/13
- k. Ordinance 93.01 being evaluated & analyzed by Attorney Isenberg – in process
- l. Jinks Creek Dredging Project Contract awarded –
- m. Tree Removal Project Contract awarded – 09/25/13
- n. Beach Topics – Discussed 09/24/13; Staff given research directions – discussion will continue 10/15/13; 11/14/13
- o. ABC Board Use of Travel Policy Letter mailed – 10/22/13
- p. NCDOT Roundabout Agreement executed and funds released –
- q. Streetscape Hardscape Contract signed – 10/09/13
- r. Streetscape Landscape Contract signed – 10/01/13
- s. BC Commissioner Letter concerning Jaguars Lair mailed – 10/09/13
- t. OIB/SB Mutual Aid Agreement executed – 10/23/13
- u. Appointment of ABC Board Member noticed to State & ABC Board – 10/23/13
- v. Advertisement for Fireman Relief Fund Board Member sent to Beacon – 10/23/13
- w. Oyster Bay Road Survey requested from Sea Trail Masters Association –
- x. Oyster Bay Road Closing Public Hearing Notice Sent to Beacon –
- y. Sign Install Concerning Oyster Bay Road Closing at location –
- z. Notice mailed to Oyster Bay Road Closing Adjacent Property Owners –
- aa. Sales Tax Distribution Resolution mailed to Committee & BC Commissioners – 10/23/13
- bb. NCDOT Advised to place 2 Rain Lilies Signs under bridge – 10/09/13

D. Departmental Updates

5. Old Business

- a. Consideration of Acceptance of the bids for the Park Development Stage One Construction and Award the Contract **Attach. 5**
- b. Brunswick County Response Concerning Jaguars Lair **Attach. 6**
- c. Jaguars Lair Update
- d. Update Concerning the Unopened Road Portion of Oyster Bay Road Right of Way and the Public Hearing Scheduled for December 2, 2013 at 7:00 pm

6. New Business

- a. Residential Windstorm Mitigation Credits **Attach. 7**
- b. Pedestrian Walkway Planning Grant Funding Discussion **Attach. 8**
- c. Discussion Concerning the Interview Process of Candidates Prior to Council Appointment

7. Public Comments – Comments are limited to three (3) minutes per speaker

8. Closed Session - To Consult with Town Attorney pursuant to NCGS 143-318.11 (a) (3) regarding Jaguar's Lair in order to preserve the attorney-client privilege

9. Adjournment